EXHIBIT NO. 4

DATE 4-12-07

MONTANA ASSOCIATION OF OIL, GAS & COAL COUNTIES INC.

BOARD OF DIRECTORS

Richard Dunbar, President Phillips County Don McDowell, Powder River County Mike DesRozier, Glacier County Cynthia Johnson, Pondera County Pat Eggebrecht, McCone County Chad Fenner, Big Horn County Mark Rehbein, Richland County

RESOUTION 007-001

A Resolution from the Montana Association of Oil, Gas & Coal Counties of the State of Montana urging the Senate

Committee to support HB

798

WHEREAS, there is potential for much energy development in the State of Montana in the next few years;

WHEREAS, HB 798 is an impact bill;

WHEREAS, HB <u>798</u> creates an Oil, Gas, Coal & Energy Generation Local government Infrastructure Impact Assistance Act; Allocates funds from federal leasing funds and authorizes a Board to issue grants to assist local governments with energy development impacts.

WHEREAS, the Federal Government intended for the States to share the Federal Mineral Royalties with local Governments that were impacted by the industry that pays the royalty.

NOW, THEREFORE, BE IT RESOLVED BY THE MONTANA ASSOCIATION OF OIL, GAS & COAL COUNTIES INC. OF MONTANA:

That the Senate Finance and Claims Committee support HB 798

BE IT FUTHER RESOLVED, we the undersigned County Commissioners hereby urge the Senate Finance
and Claims Committee to support HB 798
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